

Special Meeting - April 1, 1971 - Merrill's Coffee Shop

Mr. Jossy called this special meeting to discuss the new barn plans and other business that has come to his attention.

Those present were Adams, Lindow, McGough, Jossy and Shearer.

Mr. Jossy stated he had contacted Mr. Weible about putting on the Junior Rodeo the Sunday after the fair (August 15). The Beaverton Elks are considering having their picnic on the grounds and are interested in having some type of other entertainment during the day and they would help sponsor the rodeo. Mr. Weible informed him that the Sheriff's Posse will be putting on the Junior Rodeo during the Yamhill County fair in McMinnville on August 7 and 8th which is the same days as ours. The Board expressed their dissatisfaction with this but felt there was nothing to be gained by objecting strongly to the parties involved.

The Puppet Show (Dana McCulloch) is interested in returning to the fair with the same schedule of programs but it will cost \$500.00. The Board approved this cost.

Mr. Jossy had been contacted by Lee Carlson of Cornelius to rent the arena for roping and the pasture area. Roping would be 2 nights a week. The Board approved this usage of the arena for \$30.00 a month and the rental of the pasture at \$3.00 per head per month but if the pasture gets short, he will have to get the calves off since the rodeo people are planning on the pasture for their stock.

The cost of the premium book was discussed. If no advertising is put in it would cost around \$900.00 but nothing is definite yet.

The new barn was discussed. Mr. Jossy stated he had the plans back from the County Engineer with the necessary changes that should be approved. In talking to Mr. Kay, the price of lumber has risen sharply and the new cost will be \$7,154 instead of the original \$6250. Mr. Adams moved to proceed with the building at this cost. Mr. Lindow seconded. Motion carried.

As there was no further business, the meeting was adjourned.

Respectfully submitted,

Betty Shearer, Sec.